## Special Town Meeting, Thursday, November 17, 2011 Marshfield High School

Special Town Meeting was held at Marshfield High School on Thursday, November 17, 2011 and called to order at 7:00 PM. Checkers included Charlotte Keith, Kay Ramsey, Madeleine Radley, Susan Flynn, Irene Carriere, Peggy Roffey, Paula Buckley, Audrey Lacoste, Judith Bonney, Phyllis McDonough, Peg Cantwell, Rogene Baryski, Bonnie DeOrsay, Mary Lundberg, Counters were Jim Haddad, Ann Marie Sacchetti, Jack Cantwell, Martine Anderson, Sheila Gagnon, Jack Braithwaite, Barry Cornwall, Reed Stewart, Otis Carney, Madeleine McDonald, Erika Barrett, Marie Kurmin, Kathy O'Donnell, Donna Riordan, Caleen Alexanderson, Stacey Lavangie, Barbara Carney, Donna Beals, Al Bonney, Barry Bartlett, Chris Melvin Article 1 was voted. Town meeting was dissolved at 9:00PM.

ARTICLE 1 The Town **VOTED** to appropriate the sum of \$101.438,839 for the construction of a new Marshfield High School located on the site of the current High School, 167 Forest Street, Marshfield, MA, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children for at least 50 years, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Board of Selectmen is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Marshfield acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town of Marshfield incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Marshfield; provided further that any grant that the Town of Marshfield may receive from the MSBA for the Project shall not exceed the lesser of (1) 55.61 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½); and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Marshfield and the MSBA.

> PASSED BY 2/3rds vote YES - 1703 NO - 217